## MINUTES COMMUNITY DEVELOPMENT ADVISORY COMMITTEE Wednesday, July 19, 2017, 12:00 P.M. TOWN HALL ANNEX – CR 3

## I. ROLL CALL

Present: Eames, Schoolcraft, Sherman, Billings

Absent: Hespeler, Vincent

Staff: Cullen

II. APPROVAL OF THE MINUTES OF April 19, 2017 special meeting

MOTION: To approve the minutes of April 19, 2017 Motion made by Sherman, seconded by Schoolcraft; so voted unanimously.

- III. PUBLIC COMMUNICATIONS: None
- IV. STAFF REPORT: Staff reported on each of the open CDBG grants.

2013 grant was audited in May by the State of Connecticut Department of Housing. Staff has not received a closeout certificate yet.

2014 grant was requested to be audited on October 1, 2016. The State has been asked three times to audit the grant. A date has not been set

2016 grant for the Groton Housing Authority/Pequot Village is under construction. The contractor started work in Spring 2017.

2017 grant has been applied for to benefit Mystic River Homes. Staff provided detail about the scope of work involved and the process to apply.

- V. NEW BUSINESS: None
- VI. ADUOURNMENT: Meeting adjourned at 12:45.

Susan Cullen for Lee D. Vincent, Secretary Community Development Advisory Committee